

INTRODUCTION TO CRIMINAL ENVIRONMENTAL INVESTIGATIONS

Sheraton Hotel, Salt Lake City, UT
October 27-29, 2008

Draft Agenda

MONDAY, OCTOBER 27, 2008	
7:00 – 7:55 am	Registration
7:55 – 8:00 am	Welcome
8:00 – 9:00 am	General Introduction to Environmental Crimes <i>Lisa Brown, CA Environmental Protection Agency</i>
9:00 – 9:10 am	Break
9:10 – 10:10 am	Introduction to the Criminal Justice System (Regulators) <i>Daniel Cheyette, AK Attorney General's Office</i>
	Introduction to Environmental Regulations (Investigators) <i>Les Carlough, OR Department of Environmental Quality</i>
10:10 – 10:20 am	Break
10:20 – 11:45 am	Coordinating the Investigation <i>Les Carlough, OR Department of Environmental Quality</i>
11:45 am – 1:00 pm	Lunch (on your own)
1:00 – 2:15 pm	Case Development & Management <i>Henry Darwin, AZ Department of Environmental Quality</i>
2:15 – 2:30 pm	Break
2:30 – 3:30 pm	Evaluating a Crime Scene <i>Andy Rubalcava, AZ Attorney General's Office</i>
3:30 – 5:00 pm	Practical Exercise – Phase 1 <i>Geary Allen, Southern Environmental Enforcement Network</i>

TUESDAY, OCTOBER 28, 2008	
8:00 – 9:00 am	Industry Examples and Illegal Activity <i>Joyce Williams, CO Department of Public Health & Environment</i>
9:00 – 10:15 am	Technical Support, Evidence Gathering, Information Management <i>Speaker TBA</i>
10:15 – 10:30 am	Break
10:30 – 11:30 am	Information Resources and R@IN <i>RoseAnn Wishner, Western States Project</i>
11:30 – 12:45 pm	Lunch (on your own)
12:45 – 2: 15 pm	Interviewing Techniques for Regulators (<i>Regulators</i>) <i>James Bowden, AK Department of Environmental Conservation</i>
	Sampling, Personal Protection, High-tech Evidence (<i>Investigators</i>) <i>Speaker TBA, US EPA, NEIC</i>
2:15 – 2:30 pm	Break
2:30 - 3:30 pm	Defensive Note Taking and Report Writing (<i>Regulators</i>) <i>Eileen Loerch, ID Department of Environmental Quality</i>
	Using Documents to Build a Case (<i>Investigators</i>) <i>Enrique Baeza, CA Department of Toxic Substances Control</i>
3:30 – 5:30 pm	Practical Exercise – Phase 2 <i>Geary Allen, Southern Environmental Enforcement Network</i>
Wednesday, October 29, 2008	
8:00 – 9:30 am	Search Warrant Preparation and Execution <i>Ted Owens, US EPA</i>
9:30 – 9:45 am	Break
9:45 – 11:15 am	Trial Preparation <i>Daniel Cheyette, AK Attorney General's Office</i>
11:15 – 12:45 pm	Lunch (on your own)
12:45 – 1:45 pm	Judicial or Defense Attorney Perspective <i>Speaker TBA</i>
1:45 – 2:00 pm	Break
2:00 – 3:30 pm	Practical Exercise – Phase 3 <i>Geary Allen, Southern Environmental Enforcement Network</i>
3:30 pm	Adjourn